

**BOARD OF RECREATION**

**Unapproved Minutes**

**Special Meeting**

**January 20, 2015**

The Board of Recreation meeting was called to order by Mary Witham, at 7:15pm

**Board Members Present:** Larry Fitzgerald, Mary Gluck, Mary Witham, and Mike Palmerie

**Board Members Absent:** Joanne Kenney, Dean Accetura, and Meloria Stenson

**Also Present:** Christopher Moffo, Director of Parks and Recreation

**Guest/Public Participation:** None

C. Moffo informed the Board that the outstanding bills have been paid and made reference to the director's report for bills that are paid.

C. Moffo informed the Board of the existing and upcoming programs for the winter of 2015. C. Moffo explained to Board that he is still in the process of locating a swim instructor. C. Moffo also explained that he has met with Ms Maria Pettas to discuss the offerings of Aerobics and Pilates classes for the Spring of 2015. Also discussed was the possibility of offering a Women's Golf League, the search for a Youth Dance Instructor and the 2015 Basketball League.

C. Moffo informed the Board that the Security Cameras and Monitor located at Hotchkiss Field is in need of replacement. C. Moffo also informed the Board of an incident of vehicle driving on the soccer fields located at Hotchkiss Field.

Director's Report was reviewed discussing upcoming programs and facility matters.

**Old Business:** The Board discussed the use of the ice rink. C. Moffo informed the Board that the rink surfacing has begun to peel and bubble. He stated that he has informed M&M Tennis of the surfacing issue and they will address this in the spring.

C. Moffo received a quote from M&M Tennis to replace the existing basketball court and install a new court alongside the existing court at Hotchkiss in the amount of \$55,000.

C. Moffo also received a price to replace the signage at the Matthew Kenny Skate Park. To replace existing faded signage would cost \$1,785.

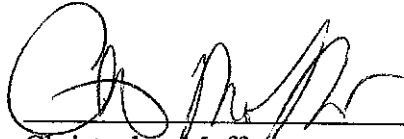
**New Business:** The Board discussed the possibility of combining and extending the Summer

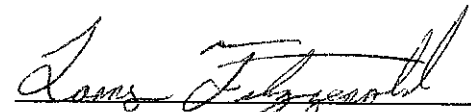
The Board discussed the repair and replacement of the existing security system at Hotchkiss Field. The Board asked C. Moffo to receive pricing on the replacement and improvement of the system.

Motion made by M. Witham, seconded by L. Fitzgerald to adjourn. Unanimous

This meeting adjourned at 8:03pm.

Respectfully Submitted,

  
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Christopher Moffo  
Director of Parks and Recreation

  
\_\_\_\_\_  
Larry Fitzgerald, Chairman

PROSPECT COM  
TOWN CLERK'S OFFICE  
2015 JAN 23 PM 3:12  
Morgan J. DeLuca  
TOWN CLERK